

**NOTICE AND AGENDA
REGULAR MEETING
CUERO DEVELOPMENT CORPORATION
MONDAY, SEPTEMBER 18, 2017, 5:30 P.M.**

The Cuero Development Corporation (CDC) will hold their regular monthly meeting at 5:30 p.m. on Monday, September 18, 2017 at 212 E. Main, Cuero, Texas. This notice is posted pursuant to the Texas Open Meetings Act.

I. CALL TO ORDER

II. CITIZENS INPUT (2 minutes each)

- Citizens who have not filed an agenda application

III. MONTHLY FINANCIAL REPORTS

- Approval of August Financial Report

IV. BUSINESS

- Consider and act upon an application for Business Retention and Expansion Program for La Femme Boutique
- Consider and act upon the Cuero Development Corporation Investment Policy
- Consider and act upon the deposit of existing and future CDC funds in regards to Section 330.15 of the FDIC regulations
- Authorize names for signature cards to Cuero National Bank, Prosperity Bank, Texas Dow Employees Credit Union (TDECU), and Wells Fargo Bank
- Consider and act upon a resolution for authorizing participation in the TexPool Investment Pools and designating Authorized Representatives form to the Governing body for approval
- Approve extension of existing projects, if necessary

V. CONSENT AGENDA

- Regular Meeting Minutes, Monday, August 21, 2017
- December Events Committee Regular Meeting Minutes, August 16, 2017
- December Events Committee August Financial Report

VI. EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Comparisons
- Review Page 83 of the 2015-2018 Strategic Economic Development Plan
- Discuss upcoming Community Leader's Meeting
- Discuss upcoming conferences/meetings.
- December Events Committee
- Current Projects

VII. ADJOURN

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Cuero Development Corporation office at (361) 275-8178 or FAX (361) 275-6274 for further information.

The Cuero Development Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

CERTIFIED AS POSTED AT:

City Hall, 212 E. Main Street; Cuero Development Corporation, 214 E. Main Street; and on the CDC website, Thursday, September 14, 2017

